

Chairperson: Supervisor Lynne De Bruin  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## **SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Wednesday, June 21, 2006 – 1:00 p.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **MINUTES**

TAPE NO. 46, Side B, No. 001 to 185

#### **ROLL CALL:**

**PRESENT:** Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and  
De Bruin (Chairman)

**EXCUSED:** None

#### **Scheduled Items:**

1. 06-225 From Friebert, Finerty & St. John, S.C., requesting authorization for subsurface construction easement beneath about 13,000 square feet of contiguous County land immediately northeast of the intersection of east Lafayette Place and North Prospect Avenue in the City of Milwaukee.  
**(REPORT FROM THE DIRECTOR, DEPARTMENT OF PARKS, RECREATION AND CULTURE.)** (Tape No. 46B-010 to 80)

**APPEARANCES:** Mr. Kevin Haley, Landscape Architect, Parks Dept.  
Mr. John D. Finerty, Renaissance Lafayette, LLC

#### **Registering in Support:**

James T. Carroll, Renaissance Lafayette, LLC  
Rebecca Sherman, ASLA, Zraef, Anhalt, Schleomer and Associates  
John Anderson, Renaissance Lafayette, LLC  
Earl W. Bahner, P.E., Edward E. Gillen Co.  
Jim Thornton, Renaissance Lafayette, LLC

#### ***MOTION BY: (DEVINE) Approve. (Vote 7-0)***

**AYES:** Devine, Borkowski, Schmitt, McCue, Broderick, Clark and  
De Bruin (Chairman)

**NOES:** None

**EXCUSED:** None

**Scheduled Items (Continued):**

2. 06-292 From Director, Department of Parks, requesting authorization to grant temporary and permanent easements to Landmark Credit Union to utilize an existing storm sewer within Wilson Park. (Tape No. 46B-80 to 185)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Department

**MOTION BY: (McCUE)** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

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STAFF PRESENT: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division

Mr. Kevin Haley, Landscape Architect, Parks Division

Ms. Julie Esch, County Board Senior Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:25 p.m.

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Maribeth Welchman  
Committee Clerk

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